

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
JANUARY 14, 2008

CONSENT CALENDAR:**ACTION TAKEN****COMMUNICATIONS**

1. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the March of Dimes for the Maternal and Infant Outreach Program.
Passed
2. MAYOR PEREZ de Schedule of Tax Refunds for the Fiscal Year ending June 30, 2007.
Received
3. MAYOR PEREZ, with accompanying resolution de Authorization to accept grant funds from the Arts Presentation Grant Program to support performances of the Troubadour Trails by Jeff McQuillan and Mike Kachuba.
Passed
4. MAYOR PEREZ de Tax Collector Annual Report for the period ending June 30, 2007
Received
5. MAYOR PEREZ, with accompanying resolution de Allocation of CDBG administrative funds to Community Renewal Team, Inc. for annual census of the homeless population.
Passed
6. MAYOR PEREZ, with accompanying resolution de Authorization to apply for funds for Hartford Healthy Start: Eliminating Disparities Grant and authorization to enter into contracts with Hispanic Health Council and University of Connecticut for services for the Healthy Start Project.
Passed
7. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept Brownfield Economic Development Grant funds and increase contract with Development Solutions, Inc. for the Front Street Retail/Entertainment Project.
Passed
8. MAYOR PEREZ, with accompanying resolution de Authorization to enter into personal services contract with Nancy M. Mulroy to provide public information services to the Hartford Police Department.
Passed
9. MAYOR PEREZ de Authorization to enter into Executive Session to discuss David Belanger v. City of Hartford.
(MOTION TO GO INTO EXECUTIVE SESSION)
Received
10. MAYOR PEREZ de Authorization to enter into Executive Session to discuss Pernell Hicks

v. Winston Pusey.

(MOTION TO GO INTO EXECUTIVE SESSION)

Received

11. FINANCE AND REVENUE COMMITTEE de Discussion of Non-Financial Resolutions.

Received

12. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Update on contract compliance ordinance.

Received

13. Blum, Shapiro and Company, P.C. de Municipal Audit for Fiscal Year 2006-2007.

Received

REPORTS

14. FINANCE AND REVENUE COMMITTEE de Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) (j) of Code concerning Tax Relief for the Elderly.

Received

15. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorization to make Fourth Quarter Transfer to the General Fund.

Passed

16. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying resolution de Consideration to amend the Military Leave Policy.

Passed

17. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance amending the Salary range for the City Treasurer and Assistant City Treasurer.

Received

18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to approve a permanent monument in Bushnell Park for workers killed while on the job.

Postponed for Monday, January 28, 2008

19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance concerning the discontinuance of a portion of Mark Twain Drive.

Received

20. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Authorization to execute and approve the super-imposing of the corner of Main Street and Tower Avenue as William R. Hales Corner.

Passed

FOR ACTION

21. Ordinance regarding valet parking in the City of Hartford.

Referred to Public Works, Parks and Environment Committee

22. Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j) of Code de Tax Relief for the Elderly.

Passed

23. Ordinance concerning the discontinuance of a portion of Mark Twain Drive.

Passed

24. Ordinance amending Chapter 23 of Code de Noise.
(TO BE WITHDRAWN – SEE #30)

Withdrawn

25. *Resolution de Appointment of Jason W. Barone-Cichocki to the Greater Hartford Transit*

District.

Passed

26. Ordinance amending the Salary Range for the City Treasurer and Assistant City Treasurer.
Passed, as amended
27. Resolution de Establishment of a Youth Advisory Council.
Postponed for Monday, January 28, 2008

PROPOSED ORDINANCES

28. (MAYOR PEREZ) Ordinance authorizing the Ethic Commission to retain outside counsel.
HEARING DATE - Tuesday, January 22, 2008
Referred to Labor and Workforce Development Committee
29. (COUNCILPERSON KENNEDY) Ordinance amending tax on vacant property and parking lots/garages.
HEARING DATE - Tuesday, January 22, 2008
Withdrawn
30. (COUNCIL PRESIDENT TORRES AND COUNCILPERSON BOUCHER) Ordinance amending Chapter 23 of Code de Noise.
HEARING DATE - Tuesday, January 22, 2008
Referred to the Quality of Life and Public Safety Committee

RESOLUTIONS

31. (COUNCILPERSONS AIREY-WILSON AND WINCH) Ann Uccello de Renaming of City Hall Function Room and Ann Street in honor of.
HEARING DATE - Tuesday, January 22, 2008
Referred to Public Building Dedication Committee
32. (MAYOR PEREZ) Erica Roggeveen Byrne de Appointment to the Commission on HIV/AIDS.
Passed
33. (MAYOR PEREZ) Michael Brescia de Appointment to the Human Relations Commission.
Passed
34. (MAYOR PEREZ) David Jorgensen de Appointment to the Planning and Zoning Commission.
Passed
35. (MAYOR PEREZ) Permanent Commission on the Status of Hartford Women de Reappointment of members to.
Passed
36. (COUNCILPERSONS BOUCHER, COTTO AND RITTER) 37th Annual St. Patrick's Day Parade de Waiver of half the fees for.
Referred to Public Works, Parks and Environment Committee
37. (MAYOR PEREZ) 31-37 Atlantic Street de Authorization to exercise eminent domain powers and acquire property located at.
HEARING DATE - Tuesday, January 22, 2008
Referred to Planning and Economic Development Committee and Planning and Zoning Commission
38. (MAYOR PEREZ) 426 Woodland Street de Authorization to amend lease with Woodland Moving and Warehouse, Inc. for property located at.
HEARING DATE - Tuesday, January 22, 2008
Referred to Finance and Management Committee and Planning and Zoning Commission
39. (MAYOR PEREZ) Property Tax Reform Task Force de Recommendations of.

Referred to Finance and Management and Legislative Affairs Committees

40. (MAYOR PEREZ) *City Officials de Adjustment of Compensation for certain.*

Referred to Labor and Workforce Development Committee

Hearing - January 22, 2008

41. (MAYOR PEREZ) *Court of Common Court de Acceptance of Mayor's Report by.*

Received

42. (COUNCILPERSONS BOUCHER, WINCH AND RITTER) *Hartford Property Tax Reform Task Force de Authorization to receive first set of recommendations by.*

Passed

Attest:

***Daniel M. Carey,
City Clerk***